**TILLAMOOK FIRE DISTRICT**

**8/2/2022**

A special meeting for Tillamook Fire District was held on Tuesday, August 2nd, 2022, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Chair

 Brian Cameron, Vice-Chair

Allen Burris, Director

 Leonard Ingles, Director

 Chris Kell, Director

Staff Present: Daron Bement, Fire Chief

Guests: John Welch on Zoom excused himself

**Call to Order:** The regular board meeting was called to order by Chair Tim Hamburger at 5:26 p.m. Roll Call was taken.

**Executive Session:** The Board convened an executive session per ORS 192.660(f)(h) at 5:27 PM and went to 5:41 PM

The board reconvened the special Meeting at 5:41 PM

**Concerns of the Board:** A motion was made by Brian Cameron Seconded by Leonard Ingles to allocate funds to pursue the third-party investigation as recommended by legal.
the motion passed with Ayes Received from Tim Hamburger, Allen Burris, Brian Cameron, Leonard Ingles and Chris Kell.

**Adjournment:** A motion to adjourn the meeting at 5:48 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Daron Bement, Fire Chief